

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY  
915 Capitol Mall, Conference Room 587  
Sacramento, California 95814**

**Wednesday, February 12, 2014  
11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 8, 2014 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Charter School Facility Grant Program
  - Charter School Revolving Loan Fund Program
  - Conduit Bond Program
  - Charter School Facilities Program
  - State Charter School Facilities Incentive Grants Program
  - Charter School Facilities Credit Enhancement Grant Program
  - Administration and Legislative Update
4. Resolution No. 14-02 – Authorizing the Issuance of Bonds in an Amount Not to Exceed \$7,500,000\* to Finance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities Located in Los Angeles County, California (Action Item)
  - Underwriter: Piper Jaffray & Co.
  - Trustee: U.S. Bank National Association
  - Borrower and Purchaser/Owner of Land and Facilities: AMPT LLC
  - User of Facilities: Alta Public Schools (Academia Moderna Charter School)
5. Public Comment
6. Adjournment

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\* Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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